

# Exhibit D

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10263-PBS-1**

Case title: USA v. Baugh et al  
Magistrate judge case number: 1:20-mj-02398-MBB

Date Filed: 11/03/2020

Assigned to: Judge Patti B. Saris  
Referred to: Magistrate Judge Marianne B.  
Bowler

**Defendant (1)**

**Jim Baugh**  
*also known as*  
James Baugh

represented by **William W. Fick**  
Fick & Marx LLP  
24 Federal Street, 4th Flr.  
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Email: wfick@fickmarx.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel N. Marx**  
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**ATTORNEY TO BE NOTICED**

**Pending Counts**

18:371 - CONSPIRACY TO COMMIT  
STALKING THROUGH TRAVEL AND  
THROUGH FACILITIES OF  
INTERSTATE COMMERCE  
(1)

18:2261A(1)(B) and 2 - STALKING  
THROUGH INTERSTATE TRAVEL;  
AIDING AND ABETTING  
(2-3)

18:2261A(2)(B) and 2 - STALKING  
THROUGH FACILITIES OF  
INTERSTATE COMMERCE; AIDING  
AND ABETTING  
(6-7)

18:1512(b)(3) and 2 - WITNESS  
TAMPERING; AIDING AND ABETTING

**Disposition**

(10-11)

18:1519 and 2 - DESTRUCTION,  
ALTERATION AND FALSIFICATION OF  
RECORDS IN A FEDERAL  
INVESTIGATION; AIDING AND  
ABETTING

(13-14)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

18:371 and 18:2261A Conspiracy to  
Commit Cyberstalking: 18:371 and  
18:1512(b)(3) Conspiracy to Commit  
Witness Tampering (18:371.F 18:2261.F,  
18:371.F, 18:1512C.F)

**Disposition****Plaintiff**

USA

represented by **Seth B. Kosto**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
06/11/2020	<a href="#"><u>1</u></a>	MOTION to Seal Case as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	2	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#"><u>1</u></a> Motion to Seal Case as to James Baugh (1), David Harville (2) (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	<a href="#"><u>3</u></a>	SEALED COMPLAINT as to James Baugh (1), David Harville (2). (Attachments: # <a href="#"><u>1</u></a> Affidavit of Mark Wilson, # <a href="#"><u>2</u></a> REDACTED Affidavit of Mark Wilson, # <a href="#"><u>3</u></a> JS45 Baugh, # <a href="#"><u>4</u></a> JS45 Harville)(Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)

06/11/2020	<a href="#">4</a>	Arrest Warrant Issued by Magistrate Judge Marianne B. Bowler as to James Baugh. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	6	ELECTRONIC NOTICE of Case Assignment as to James Baugh, David Harville; Magistrate Judge Marianne B. Bowler assigned to case. (Finn, Mary) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	<a href="#">7</a>	MOTION to Partially Unseal Case and Redact as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	8	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">7</a> Motion to Partially Unseal Case and Redact as to James Baugh (1), David Harville (2) once arrested. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/15/2020	<a href="#">9</a>	MOTION to Partially Unseal Case as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/15/2020)
06/15/2020	10	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">9</a> Motion to Unseal Case as to James Baugh (1), David Harville (2) (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/15/2020)
06/15/2020		Arrest of James Baugh in Northern District of California. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)
06/16/2020	<a href="#">11</a>	NOTICE OF ATTORNEY APPEARANCE: William W. Fick appearing for James Baugh. Type of Appearance: Retained. (Fick, William) [1:20-mj-02398-MBB] (Entered: 06/16/2020)
06/25/2020	<a href="#">13</a>	Assented to MOTION to Modify Conditions of Release as to James Baugh. (Fick, William) [1:20-mj-02398-MBB] (Entered: 06/25/2020)
06/25/2020	<a href="#">14</a>	NOTICE OF ATTORNEY APPEARANCE: Daniel N. Marx appearing for James Baugh. Type of Appearance: Retained. (Marx, Daniel) [1:20-mj-02398-MBB] (Entered: 06/25/2020)
06/26/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">13</a> Motion to Modify Conditions of Release as to James Baugh (1). (Bowler, Marianne) [1:20-mj-02398-MBB] (Entered: 06/26/2020)
06/29/2020	<a href="#">17</a>	Rule 5(c)(3) Documents Received as to James Baugh (Attachments: # <a href="#">1</a> Criminal Complaint, # <a href="#">2</a> JS45, # <a href="#">3</a> Affidavit, # <a href="#">4</a> Arrest Warrant, # <a href="#">5</a> Conditions of Release) (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)
06/29/2020	18	<p>ELECTRONIC NOTICE OF HEARING as to James Baugh, David Harville</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="http://www.forms.mad.uscourts.gov/courtlist.html">www.forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Preliminary Examination set for 7/9/2020 12:00 PM in Courtroom 25 before Magistrate Judge Marianne B. Bowler. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)</p>

		06/29/2020)
07/02/2020	<a href="#">20</a>	WAIVER of Preliminary Hearing by James Baugh (Fick, William) [1:20-mj-02398-MBB] (Entered: 07/02/2020)
07/07/2020	21	Considering 19 and <a href="#">20</a> WAIVERS of Preliminary Hearings as to James Baugh, David Harville, ELECTRONIC NOTICE cancelling 7/9/2020 Probable Cause Hearings as to both defendants. Issue of probable cause may be reopened upon motion. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/07/2020)
07/14/2020	22	ELECTRONIC NOTICE OF HEARING as to James Baugh, David Harville. Telephone Conference set for 7/21/2020 12:00 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/14/2020)
07/15/2020	23	Considering that both defendants have waived probable cause and that conditions have been set as to both, ELECTRONIC NOTICE CANCELING 7/21/2020 Status Conference as to James Baugh, David Harville. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/15/2020)
07/27/2020	<a href="#">25</a>	Assented to MOTION Substitute Third-Party Bond Surety re <a href="#">17</a> Rule 5(c)(3) Documents Received ( <i>17-5 Release Conditions and Bond</i> ) as to James Baugh. (Fick, William) [1:20-mj-02398-MBB] (Entered: 07/27/2020)
07/28/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">25</a> Motion as to James Baugh (1), there being no objection from the government. (Bowler, Marianne) [1:20-mj-02398-MBB] (Entered: 07/28/2020)
08/14/2020	<a href="#">26</a>	Magistrate Judge Marianne B. Bowler: ORDER entered as to James Baugh vacating the original [17-5] Appearance Bond dated June 16, 2020. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 08/14/2020)
08/14/2020	<a href="#">27</a>	Replacement Secured Bond Entered as to James Baugh in amount of \$200,000 with Jillian Baugh as surety. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 08/14/2020)
09/10/2020	<a href="#">29</a>	Assented to MOTION to Modify Conditions of Release as to James Baugh. (Fick, William) [1:20-mj-02398-MBB] (Entered: 09/10/2020)
09/11/2020	30	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">29</a> Motion to Modify Conditions of Release as to James Baugh (1). (Bowler, Marianne) [1:20-mj-02398-MBB] (Entered: 09/11/2020)
11/03/2020	<a href="#">33</a>	INDICTMENT as to Jim Baugh (1) count(s) 1, 2-3, 6-7, 10-11, 13-14, David Harville (2) count(s) 1, 4-5, 8-9, 12, 15. (Attachments: # <a href="#">1</a> JS45 Baugh, # <a href="#">2</a> JS45 Harville)(Alves-Baptista, Antonia) (Entered: 11/03/2020)
11/03/2020	34	ELECTRONIC NOTICE of Case Assignment as to Jim Baugh, David Harville; Judge Patti B. Saris assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Marianne B. Bowler. (Finn, Mary) (Entered: 11/03/2020)
11/03/2020	35	Judge Patti B. Saris: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Marianne B. Bowler Reason for referral: Full Pretrial Proceedings as to Jim Baugh, David Harville (Alves-Baptista, Antonia) (Entered: 11/03/2020)
11/13/2020	37	ELECTRONIC NOTICE OF HEARING as to Jim Baugh, David Harville  This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility

		<p>issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Arraignment set for 11/19/2020 11:00 AM in Courtroom 25 before Magistrate Judge Marianne B. Bowler. (Belpedio, Lisa) (Entered: 11/13/2020)</p>
11/19/2020	38	<p>Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Arraignments as to Jim Baugh (1) Count 1,2-3,6-7,10-11,13-14 and David Harville (2) Count 1,4-5,8-9,12,15 held on 11/19/2020. Court conducts colloquy with defendants, find that they knowingly and voluntarily waive their rights to be physically present in the courtroom. Hearing proceeds by video. Government states maximum penalties as to both defendants, anticipates a trial lasting seven to eight days, and anticipates calling in excess of 20 witnesses. Pleas entered by Jim Baugh (1) Count 1,2-3,6-7,10-11,13-14 and David Harville (2) Count 1,4-5,8-9,12,15: not guilty as to all counts. On the record, court instructs parties regarding the provisions of the Due Process Protections Act. Written order to issue. (Status Conference set for 1/6/2021 02:15 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, McDougall, Gelb.) Court Reporter Name and Contact or digital recording information: Robert Paschal at <a href="mailto:rwp.reporter@gmail.com">rwp.reporter@gmail.com</a>. (Putnam, Harold) (Entered: 11/21/2020)</p>
11/19/2020	<a href="#">39</a>	<p>Magistrate Judge Marianne B. Bowler: ORDER PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 5 as to Jim Baugh, David Harville. (Putnam, Harold) (Entered: 11/21/2020)</p>
12/09/2020	<a href="#">40</a>	<p>Assented to MOTION to Modify Conditions of Release as to Jim Baugh. (Fick, William) (Entered: 12/09/2020)</p>
12/10/2020	41	<p>Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">40</a> Motion to Modify Conditions of Release as to Jim Baugh (1). (Bowler, Marianne) (Entered: 12/10/2020)</p>
12/10/2020	<a href="#">42</a>	<p>Assented to MOTION for Protective Order <i>Concerning Discovery Materials</i> as to Jim Baugh, David Harville by USA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kosto, Seth) (Entered: 12/10/2020)</p>
12/11/2020	43	<p>Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">42</a> Motion for Protective Order as to Jim Baugh (1) and David Harville (2). (Bowler, Marianne) (Entered: 12/11/2020)</p>
12/16/2020	<a href="#">44</a>	<p>Magistrate Judge Marianne B. Bowler: ORDER entered. PROTECTIVE ORDER as to Jim Baugh, David Harville (Putnam, Harold) (Entered: 12/20/2020)</p>
01/04/2021	45	<p>ELECTRONIC NOTICE OF RESCHEDULING as to Jim Baugh, David Harville. Status Conference reset for 1/7/2021 02:15 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for</p>



		some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.(Putnam, Harold) (Entered: 01/04/2021)
01/07/2021	<a href="#">46</a>	Assented to MOTION for Excludable Delay from 01/07/2021 to 03/08/2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 01/07/2021)
01/07/2021	47	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 1/7/2021. Counsel report on discovery, request further date. Government to file assented to motion to exclude the time from this date until 3/8/2021. (Status Conference set for 3/8/2021 02:30 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Gelb, McDougall.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 01/07/2021)
01/11/2021	48	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">46</a> Motion to Exclude as to Jim Baugh (1), David Harville (2) (Putnam, Harold) (Entered: 01/11/2021)
01/11/2021	<a href="#">49</a>	ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from 1/7/2021 until 3/8/2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Putnam, Harold) (Entered: 01/11/2021)
03/08/2021	50	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 3/8/2021. Government reports that automatic discovery has been completed; defense continues to wade through discovery. Further date set. Government to file assented to motion to exclude the time from this date until 5/10/2021. (Status Conference set for 5/10/2021 02:30 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Gelb, McDougall.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 03/08/2021)
03/09/2021	<a href="#">51</a>	Assented to MOTION for Excludable Delay from 03/08/2021 to 05/10/2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 03/09/2021)
03/21/2021	52	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">51</a> Motion to Exclude as to Jim Baugh (1), David Harville (2) (Putnam, Harold) (Entered: 03/21/2021)
03/21/2021	<a href="#">53</a>	ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from 3/8/2021 until 5/10/2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Putnam, Harold) (Entered: 03/21/2021)
04/05/2021	<a href="#">54</a>	Assented to MOTION to Modify Conditions of Release as to Jim Baugh. (Fick, William) (Entered: 04/05/2021)
04/06/2021	55	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">54</a> Motion to Modify Conditions of Release as to Jim Baugh (1). (Bowler, Marianne) (Entered: 04/06/2021)
05/10/2021	56	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B.

		Bowler: Status Conference as to Jim Baugh, David Harville held on 5/10/2021. Government reports that automatic discovery is complete, anticipates additional discovery requests from defendants. Further date set during which potential motions to dismiss or suppress will be addressed. Government to file assented to motion to exclude the time from this date until 6/29/2021. (Status Conference set for 6/29/2021 02:45 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Geld.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 05/12/2021)
05/13/2021	<a href="#">57</a>	Assented to MOTION for Excludable Delay from May 10, 2021 to June 29, 2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 05/13/2021)
06/01/2021	58	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">57</a> Assented to MOTION for Excludable Delay from May 10, 2021 to June 29, 2021 as to Jim Baugh (1), David Harville (2) (Belpedio, Lisa) (Entered: 06/02/2021)
06/01/2021	<a href="#">59</a>	Magistrate Judge Marianne B. Bowler: ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from May 10, 2021 until June 29, 2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Belpedio, Lisa) (Entered: 06/02/2021)
06/22/2021	<a href="#">61</a>	Response to letter requesting additional discovery pursuant to Local Rule 116.3 as to Jim Baugh, David Harville (Kosto, Seth) (Entered: 06/22/2021)
06/29/2021	<a href="#">62</a>	Letter (non-motion) regarding Discovery as to Jim Baugh (Attachments: # <a href="#">1</a> Attachment 1, # <a href="#">2</a> Attachment 2, # <a href="#">3</a> Attachment 3, # <a href="#">4</a> Attachment 4)(Fick, William) (Entered: 06/29/2021)
06/29/2021	63	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 6/29/2021, Case called, counsel appear by telephone, government will promptly respond to latest discovery request, further Status Conference set for 7/29/2021 02:45 PM in Remote Proceeding : Boston before Magistrate Judge Marianne B. Bowler. COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is. Counsel agree to exclude time through that date and government will file an assented to motion. (Attorneys present: Kosto, Fick, Marx, Gelb, McDougal. )Court Reporter Name and Contact or digital recording information: Kelly Mortellite at mortellite@gmail.com. (Belpedio, Lisa) (Entered: 07/01/2021)
07/01/2021	<a href="#">64</a>	Assented to MOTION for Excludable Delay from June 29, 2021 to July 29, 2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 07/01/2021)
07/06/2021	65	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">64</a> MAssented to MOTION for Excludable Delay from June 29, 2021 to July 29, 2021 as to Jim Baugh (1), David Harville (2) (Belpedio, Lisa) (Entered: 07/07/2021)
07/06/2021	<a href="#">66</a>	Magistrate Judge Marianne B. Bowler: ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from June 29, 2021 until July 29, 2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Belpedio, Lisa) (Entered: 07/07/2021)



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07/19/2021 10:18:44			
<b>PACER Login:</b>	Rose5707:2824470:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:20-cr-10263-PBS
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.60

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10263-PBS-2**

Case title: USA v. Baugh et al  
Magistrate judge case number: 1:20-mj-02398-MBB

Date Filed: 11/03/2020

Assigned to: Judge Patti B. Saris  
Referred to: Magistrate Judge Marianne B.  
Bowler

**Defendant (2)**

**David Harville**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:371 - CONSPIRACY TO COMMIT  
STALKING THROUGH TRAVEL AND  
THROUGH FACILITIES OF  
INTERSTATE COMMERCE  
(1)

18:2261A(1)(B) and 2 - STALKING  
THROUGH INTERSTATE TRAVEL;  
AIDING AND ABETTING  
(4-5)

18:2261A(2)(B) and 2 - STALKING  
THROUGH FACILITIES OF  
INTERSTATE COMMERCE; AIDING

**Disposition**

AND ABETTING

(8-9)

18:1512(b)(3) and 2 - WITNESS

TAMPERING; AIDING AND ABETTING

(12)

18:1519 and 2 - DESTRUCTION,

ALTERATION AND FALSIFICATION OF

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INVESTIGATION; AIDING AND

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(15)

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Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

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18:1512(b)(3) Conspiracy to Commit  
Witness Tampering (18:371.F 18:2261.F,  
18:371.F, 18:1512C.F)

**Plaintiff**

USA

represented by **Seth B. Kosto**

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**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
06/11/2020	<a href="#"><u>1</u></a>	MOTION to Seal Case as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	2	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#"><u>1</u></a> Motion to Seal Case as to James Baugh (1), David Harville (2) (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)

06/11/2020	<a href="#">3</a>	SEALED COMPLAINT as to James Baugh (1), David Harville (2). (Attachments: # <a href="#">1</a> Affidavit of Mark Wilson, # <a href="#">2</a> REDACTED Affidavit of Mark Wilson, # <a href="#">3</a> JS45 Baugh, # <a href="#">4</a> JS45 Harville)(Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	6	ELECTRONIC NOTICE of Case Assignment as to James Baugh, David Harville; Magistrate Judge Marianne B. Bowler assigned to case. (Finn, Mary) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	<a href="#">7</a>	MOTION to Partially Unseal Case and Redact as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	8	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">7</a> Motion to Partially Unseal Case and Redact as to James Baugh (1), David Harville (2) once arrested. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/11/2020	<a href="#">5</a>	Arrest Warrant Issued by Magistrate Judge Marianne B. Bowler as to David Harville. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/11/2020)
06/15/2020	<a href="#">9</a>	MOTION to Partially Unseal Case as to James Baugh, David Harville by USA. (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/15/2020)
06/15/2020	10	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">9</a> Motion to Unseal Case as to James Baugh (1), David Harville (2) (Belpedio, Lisa) [1:20-mj-02398-MBB] (Entered: 06/15/2020)
06/15/2020		Arrest of David Harville in Southern District of New York. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)
06/18/2020	<a href="#">12</a>	NOTICE OF ATTORNEY APPEARANCE: Daniel K. Gelb appearing for David Harville. Type of Appearance: Retained. (Gelb, Daniel) [1:20-mj-02398-MBB] (Entered: 06/18/2020)
06/23/2020	<a href="#">16</a>	Rule 5(c)(3) Documents Received as to David Harville. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)
06/25/2020	<a href="#">15</a>	MOTION for Leave to Appear Pro Hac Vice by Jonathan D. McDougall Filing fee \$ 100, receipt number 0101-8302953. as to David Harville. (Gelb, Daniel) [1:20-mj-02398-MBB] (Entered: 06/25/2020)
06/26/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">15</a> Motion for Leave to Appear Pro Hac Vice as to David Harville (2). (Bowler, Marianne) [1:20-mj-02398-MBB] (Entered: 06/26/2020)
06/29/2020	18	<p>ELECTRONIC NOTICE OF HEARING as to James Baugh, David Harville</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="http://www.forms.mad.uscourts.gov/courtlist.html">www.forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Preliminary Examination set for 7/9/2020 12:00 PM in Courtroom 25 before Magistrate Judge Marianne B. Bowler. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 06/29/2020)</p>

		06/29/2020)
07/02/2020	<a href="#">19</a>	WAIVER of Preliminary Hearing by David Harville (Gelb, Daniel) [1:20-mj-02398-MBB] (Entered: 07/02/2020)
07/07/2020	21	Considering <a href="#">19</a> and 20 WAIVERS of Preliminary Hearings as to James Baugh, David Harville, ELECTRONIC NOTICE cancelling 7/9/2020 Probable Cause Hearings as to both defendants. Issue of probable cause may be reopened upon motion. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/07/2020)
07/14/2020	22	ELECTRONIC NOTICE OF HEARING as to James Baugh, David Harville. Telephone Conference set for 7/21/2020 12:00 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/14/2020)
07/15/2020	23	Considering that both defendants have waived probable cause and that conditions have been set as to both, ELECTRONIC NOTICE CANCELING 7/21/2020 Status Conference as to James Baugh, David Harville. (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 07/15/2020)
07/24/2020	<a href="#">24</a>	Assented to MOTION to Modify Conditions of Release as to David Harville. (Gelb, Daniel) [1:20-mj-02398-MBB] (Entered: 07/24/2020)
07/25/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">24</a> Motion to Modify Conditions of Release as to David Harville (2). (Bowler, Marianne) [1:20-mj-02398-MBB] (Entered: 07/25/2020)
09/14/2020	31	<p>ELECTRONIC NOTICE OF HEARING as to David Harville. Bail Review Hearing set for 9/17/2020 11:00 AM before Magistrate Judge Marianne B. Bowler.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>(Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 09/14/2020)</p>
09/17/2020	32	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Initial Appearance in this District and Bail Review Hearing as to David Harville held on 9/17/2020. Court conducts colloquy with defendant, finds that he knowingly and voluntarily waives his right to be physically present at the courthouse. Hearing proceeds by video. Defendant waives probable cause. Court sets conditions of release in this district and sets \$100,000 unsecured appearance bond. Conditions and bond to be emailed to defense counsel for signature, then back to the clerk for docketing. (Attorneys present: Kosto, Gelb, McDougall, USPO Fitzpatrick.) Court Reporter Name and Contact or digital recording information: Robert Paschal at <a href="mailto:rwp.reporter@gmail.com">rwp.reporter@gmail.com</a> . (Putnam, Harold) [1:20-mj-02398-MBB] (Entered: 09/18/2020)
11/03/2020	<a href="#">33</a>	INDICTMENT as to Jim Baugh (1) count(s) 1, 2-3, 6-7, 10-11, 13-14, David Harville (2) count(s) 1, 4-5, 8-9, 12, 15. (Attachments: # <a href="#">1</a> JS45 Baugh, # <a href="#">2</a> JS45 Harville)(Alves-

		Baptista, Antonia) (Entered: 11/03/2020)
11/03/2020	34	ELECTRONIC NOTICE of Case Assignment as to Jim Baugh, David Harville; Judge Patti B. Saris assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Marianne B. Bowler. (Finn, Mary) (Entered: 11/03/2020)
11/03/2020	35	Judge Patti B. Saris: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Marianne B. Bowler Reason for referral: Full Pretrial Proceedings as to Jim Baugh, David Harville (Alves-Baptista, Antonia) (Entered: 11/03/2020)
11/13/2020	37	<p>ELECTRONIC NOTICE OF HEARING as to Jim Baugh, David Harville</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Arraignment set for 11/19/2020 11:00 AM in Courtroom 25 before Magistrate Judge Marianne B. Bowler. (Belpedio, Lisa) (Entered: 11/13/2020)</p>
11/19/2020	38	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Arraignments as to Jim Baugh (1) Count 1,2-3,6-7,10-11,13-14 and David Harville (2) Count 1,4-5,8-9,12,15 held on 11/19/2020. Court conducts colloquy with defendants, find that they knowingly and voluntarily waive their rights to be physically present in the courtroom. Hearing proceeds by video. Government states maximum penalties as to both defendants, anticipates a trial lasting seven to eight days, and anticipates calling in excess of 20 witnesses. Pleas entered by Jim Baugh (1) Count 1,2-3,6-7,10-11,13-14 and David Harville (2) Count 1,4-5,8-9,12,15: not guilty as to all counts. On the record, court instructs parties regarding the provisions of the Due Process Protections Act. Written order to issue. (Status Conference set for 1/6/2021 02:15 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, McDougall, Gelb.) Court Reporter Name and Contact or digital recording information: Robert Paschal at <a href="mailto:rwp.reporter@gmail.com">rwp.reporter@gmail.com</a> . (Putnam, Harold) (Entered: 11/21/2020)
11/19/2020	<a href="#">39</a>	Magistrate Judge Marianne B. Bowler: ORDER PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 5 as to Jim Baugh, David Harville. (Putnam, Harold) (Entered: 11/21/2020)
12/10/2020	<a href="#">42</a>	Assented to MOTION for Protective Order <i>Concerning Discovery Materials</i> as to Jim Baugh, David Harville by USA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kosto, Seth) (Entered: 12/10/2020)
12/11/2020	43	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">42</a> Motion for Protective Order as to Jim Baugh (1) and David Harville (2). (Bowler, Marianne) (Entered: 12/11/2020)



12/16/2020	<a href="#">44</a>	Magistrate Judge Marianne B. Bowler: ORDER entered. PROTECTIVE ORDER as to Jim Baugh, David Harville (Putnam, Harold) (Entered: 12/20/2020)
01/04/2021	45	ELECTRONIC NOTICE OF RESCHEDULING as to Jim Baugh, David Harville. Status Conference reset for 1/7/2021 02:15 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.(Putnam, Harold) (Entered: 01/04/2021)
01/07/2021	<a href="#">46</a>	Assented to MOTION for Excludable Delay from 01/07/2021 to 03/08/2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 01/07/2021)
01/07/2021	47	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 1/7/2021. Counsel report on discovery, request further date. Government to file assented to motion to exclude the time from this date until 3/8/2021. (Status Conference set for 3/8/2021 02:30 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Gelb, McDougall.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 01/07/2021)
01/11/2021	48	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">46</a> Motion to Exclude as to Jim Baugh (1), David Harville (2) (Putnam, Harold) (Entered: 01/11/2021)
01/11/2021	<a href="#">49</a>	ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from 1/7/2021 until 3/8/2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Putnam, Harold) (Entered: 01/11/2021)
03/08/2021	50	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 3/8/2021. Government reports that automatic discovery has been completed; defense continues to wade through discovery. Further date set. Government to file assented to motion to exclude the time from this date until 5/10/2021. (Status Conference set for 5/10/2021 02:30 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Gelb, McDougall.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 03/08/2021)
03/09/2021	<a href="#">51</a>	Assented to MOTION for Excludable Delay from 03/08/2021 to 05/10/2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 03/09/2021)
03/21/2021	52	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">51</a> Motion to Exclude as to Jim Baugh (1), David Harville (2) (Putnam, Harold) (Entered: 03/21/2021)
03/21/2021	<a href="#">53</a>	ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from 3/8/2021 until 5/10/2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Putnam, Harold) (Entered: 03/21/2021)
05/10/2021	56	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B.

		Bowler: Status Conference as to Jim Baugh, David Harville held on 5/10/2021. Government reports that automatic discovery is complete, anticipates additional discovery requests from defendants. Further date set during which potential motions to dismiss or suppress will be addressed. Government to file assented to motion to exclude the time from this date until 6/29/2021. (Status Conference set for 6/29/2021 02:45 PM before Magistrate Judge Marianne B. Bowler. ALL COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is.) (Attorneys present: Kosto, Fick, Geld.) Court Reporter Name and Contact or digital recording information: Kristin Kelley at kmob929@gmail.com. (Putnam, Harold) (Entered: 05/12/2021)
05/13/2021	<a href="#">57</a>	Assented to MOTION for Excludable Delay from May 10, 2021 to June 29, 2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 05/13/2021)
06/01/2021	58	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">57</a> Assented to MOTION for Excludable Delay from May 10, 2021 to June 29, 2021 as to Jim Baugh (1), David Harville (2) (Belpedio, Lisa) (Entered: 06/02/2021)
06/01/2021	<a href="#">59</a>	Magistrate Judge Marianne B. Bowler: ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from May 10, 2021 until June 29, 2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Belpedio, Lisa) (Entered: 06/02/2021)
06/14/2021	<a href="#">60</a>	Letter requesting additional discovery pursuant to Local Rule 116.3 as to David Harville (Gelb, Daniel) (Entered: 06/14/2021)
06/22/2021	<a href="#">61</a>	Response to letter requesting additional discovery pursuant to Local Rule 116.3 as to Jim Baugh, David Harville (Kosto, Seth) (Entered: 06/22/2021)
06/29/2021	63	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Status Conference as to Jim Baugh, David Harville held on 6/29/2021, Case called, counsel appear by telephone, government will promptly respond to latest discovery request, further Status Conference set for 7/29/2021 02:45 PM in Remote Proceeding : Boston before Magistrate Judge Marianne B. Bowler. COUNSEL ARE DIRECTED TO APPEAR BY PHONE by calling 888-675-2535 approximately five minutes prior to the conference, using Access Code 6641794. If, for some reason, the call is disconnected, dial back in. NOTE that yours may not be the first case called, but please remain on the line until it is. Counsel agree to exclude time through that date and government will file an assented to motion. (Attorneys present: Kosto, Fick, Marx, Gelb, McDougal. )Court Reporter Name and Contact or digital recording information: Kelly Mortellite at mortellite@gmail.com. (Belpedio, Lisa) (Entered: 07/01/2021)
07/01/2021	<a href="#">64</a>	Assented to MOTION for Excludable Delay from June 29, 2021 to July 29, 2021 as to Jim Baugh, David Harville by USA. (Kosto, Seth) (Entered: 07/01/2021)
07/06/2021	65	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <a href="#">64</a> MAssented to MOTION for Excludable Delay from June 29, 2021 to July 29, 2021 as to Jim Baugh (1), David Harville (2) (Belpedio, Lisa) (Entered: 07/07/2021)
07/06/2021	<a href="#">66</a>	Magistrate Judge Marianne B. Bowler: ORDER ON EXCLUDABLE DELAY as to Jim Baugh, David Harville. Time excluded from June 29, 2021 until July 29, 2021. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Belpedio, Lisa) (Entered: 07/07/2021)

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<b>PACER Login:</b>	Rose5707:2824470:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:20-cr-10263-PBS
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.60

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10098-WGY-1**

Case title: USA v. Gilbert et al

Date Filed: 05/22/2020

Assigned to: Judge William G. Young

**Defendant (1)**

**Brian Gilbert**

represented by **Miranda Kane**  
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**Pending Counts**

18 U.S.C. § 371- CONSPIRACY TO  
COMMIT CYBERSTALKING  
(1)

18 U.S.C. § 371- CONSPIRACY TO  
TAMPER WITH A WITNESS  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **David J. D'Addio**

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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/22/2020	<a href="#"><u>1</u></a>	INFORMATION - Felony (Sealed) as to Brian Gilbert (1) count(s) 1, 2, Stephanie Popp (2) count(s) 1, 2, Stephanie Stockwell (3) count(s) 1, 2, Veronica Zea (4) count(s) 1, 2. (Attachments: # <a href="#"><u>1</u></a> JS45 Gilbert, # <a href="#"><u>2</u></a> JS45 Popp, # <a href="#"><u>3</u></a> JS45 Stockwell, # <a href="#"><u>4</u></a> JS45 Zea) (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	<a href="#"><u>2</u></a>	MOTION to Seal as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	3	ELECTRONIC NOTICE of Case Assignment as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea; Judge William G. Young assigned to case. (Danieli, Chris) (Entered: 05/22/2020)
06/12/2020	<a href="#"><u>4</u></a>	MOTION to Unseal Case Upon Arrest as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (Paine, Matthew) (Entered: 06/12/2020)
06/15/2020	5	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#"><u>4</u></a> MOTION to Unseal Case Upon Arrest as to Brian Gilbert (1), Stephanie Popp (2), Stephanie Stockwell (3), Veronica Zea (4) (Paine, Matthew) (Entered: 06/15/2020)

09/02/2020	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Douglas S. Brooks appearing for Brian Gilbert. Type of Appearance: Retained. (Brooks, Douglas) (Entered: 09/02/2020)
09/02/2020	<u>7</u>	Assented to MOTION for Leave to Appear Pro Hac Vice by Miranda Kane Filing fee \$ 100, receipt number 0101-8401015, by Brian Gilbert. (Attachments: # <u>1</u> Exhibit A (Certificate of Miranda Kane))(Brooks, Douglas) <b>Modified on 9/10/2020 to Correct Parties Filers as Counsel Incorrectly Filed the Motion as to All Defendants - The Motion ONLY Applies to Defendant Gilbert</b> (Paine, Matthew). (Entered: 09/02/2020)
09/03/2020	9	Judge William G. Young: ELECTRONIC ORDER entered granting <u>7</u> Motion for Leave to Appear Pro Hac Vice. Added Miranda Kane. <b>Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> as to Brian Gilbert (1) (Paine, Matthew) (Entered: 09/03/2020)
09/06/2020	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: Miranda Kane appearing for Brian Gilbert. Type of Appearance: Retained. (Kane, Miranda) (Entered: 09/06/2020)
09/23/2020	18	<p>ELECTRONIC NOTICE OF HEARING as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea: Waiver of Indictment and Plea to Information hearing set for 10/8/2020 02:00 PM in Remote Proceeding : Boston before Judge William G. Young.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p><b>Counsel is to contact U.S. Probation and Pretrial Services as soon as possible <a href="http://www.map.uscourts.gov/psi-interview-schedule">http://www.map.uscourts.gov/psi-interview-schedule</a> to determine scheduling of the presentence interview.</b> (Gaudet, Jennifer) (Entered: 09/23/2020)</p>
09/30/2020	<u>19</u>	MOTION to Continue to 10-29-2020 to Rule 11 hearing as to Brian Gilbert. (Kane, Miranda) (Entered: 09/30/2020)
10/06/2020	21	Judge William G. Young: ELECTRONIC ORDER entered granting <u>19</u> Motion to Continue as to Brian Gilbert (1).Waiver of Indictment and Plea to Information hearing reset for 10/29/2020 at 3:00 PM in Remote Proceeding : Boston before Judge William G. Young. (Gaudet, Jennifer) (Entered: 10/06/2020)
10/06/2020	22	Judge William G. Young: ELECTRONIC ORDER entered. ORDER ON EXCLUDABLE DELAY as to Brian Gilbert. Time excluded from 10/8/2020 until 10/29/2020. Reason for entry of order on excludable delay: 18 USC 3161(h)(7)(A) Interests of justice. (Gaudet, Jennifer) (Entered: 10/06/2020)
10/29/2020	40	Electronic Clerk's Notes for proceedings held before Judge William G. Young: Waiver of Indictment and Plea to Information as to Brian Gilbert held by video on 10/29/2020. The defendant consents to proceed by video and is sworn. The Court conducts colloquy with defendant. Defendant waives indictment, waiver is filed. The government announces top of sentencing guideline without regard to any mitigating factors. Defendant waives reading of information. After hearing facts of the case, the Court finds the defendant knowingly,



		intelligently and voluntarily exercises his right to plead guilty. Plea entered by Brian Gilbert (1) Count 1, 2 (1) Guilty. Sentencing is set for May 6, 2021 at 2:00 PM. Defendant is released on conditions. (Attorneys present: AUSA Kosto for the government and Attorney Kane for the defendant, US Probation Officer Fitzpatrick. )Court Reporter Name and Contact or digital recording information: Richard Romanow at bulldog@richromanow.com. (Gaudet, Jennifer) (Entered: 10/29/2020)
10/29/2020	<a href="#">42</a>	PLEA AGREEMENT as to Brian Gilbert. (Gaudet, Jennifer) (Entered: 10/29/2020)
10/29/2020	<a href="#">45</a>	WAIVER OF INDICTMENT by Brian Gilbert. (Gaudet, Jennifer) (Entered: 10/29/2020)
11/03/2020	<a href="#">49</a>	Personal recognizance bond entered as to Brian Gilbert. (Gaudet, Jennifer) (Entered: 11/03/2020)
11/03/2020	<a href="#">50</a>	Judge William G. Young: ORDER entered; ORDER Setting Conditions of Release as to Brian Gilbert (1). Personal recognizance bond as to Brian Gilbert. (Gaudet, Jennifer) (Entered: 11/03/2020)
11/03/2020	<a href="#">51</a>	Judge William G. Young: ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Brian Gilbert. Sentencing set for 5/6/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 11/03/2020)
02/11/2021	<a href="#">53</a>	NOTICE of Change of Firm Association by Brian Gilbert as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea (Kane, Miranda) (Entered: 02/11/2021)
02/23/2021	54	ELECTRONIC NOTICE OF RESCHEDULING as to Brian Gilbert Sentencing REset (per request of counsel) for 7/15/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 02/23/2021)
05/03/2021	<a href="#">60</a>	Transcript of Plea Change as to Brian Gilbert, Stephanie Stockwell held on October 29, 2020, before Judge William G. Young. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 5/24/2021. Redacted Transcript Deadline set for 6/3/2021. Release of Transcript Restriction set for 8/2/2021. (Coppola, Katelyn) (Entered: 05/05/2021)
05/03/2021	61	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Coppola, Katelyn) (Entered: 05/05/2021)
06/04/2021	62	ELECTRONIC NOTICE OF RESCHEDULING as to Brian Gilbert. Sentencing reset for 9/30/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. <b>Counsel shall notify the Court and Probation by 7/15/2021 of the suitability of the new sentencing date.</b> (Gaudet, Jennifer) (Entered: 06/04/2021)

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Billable Pages:	3	Cost:	0.30
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**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10126-ADB-1**

Case title: USA v. Cooke

Date Filed: 07/07/2020

Assigned to: Judge Allison D. Burroughs

**Defendant (1)**

**Philip Cooke**

represented by **Susan G. Winkler**  
Winkler Law LLC  
120 Holmes Street  
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Quincy, MA 02171  
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Email: winkler.susan@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

18 U.S.C. § 371- CONSPIRACY TO  
COMMIT CYBERSTALKING  
(1)

18 U.S.C. § 371- CONSPIRACY TO  
TAMPER WITH A WITNESS  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

**USA**

represented by **David J. D'Addio**

US Attorney's Office - MA  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Seth B. Kosto**  
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 Boston, MA 02210  
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 Email: seth.kosto@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
07/07/2020	<u><a href="#">1</a></u>	INFORMATION (Felony) as to Philip Cooke (1) count(s) 1, 2. (Attachments: # <u><a href="#">1</a></u> JS45) (DaSilva, Carolina) (Entered: 07/07/2020)
07/07/2020	2	ELECTRONIC NOTICE of Case Assignment as to Philip Cooke; Judge Allison D. Burroughs assigned to case. (Finn, Mary) (Entered: 07/07/2020)
07/09/2020	<u><a href="#">3</a></u>	NOTICE OF ATTORNEY APPEARANCE: Susan G. Winkler appearing for Philip Cooke. Type of Appearance: Retained. (Winkler, Susan) (Entered: 07/09/2020)
09/24/2020	4	<p>ELECTRONIC NOTICE OF HEARING as to Philip Cooke</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Waiver of Indictment and Plea to Information hearing set for 10/27/2020 10:30 AM in Remote Proceeding before Judge Allison D. Burroughs.</p> <p>Counsel is to contact U.S. Probation and Pretrial Services as soon as possible <a href="http://www.map.uscourts.gov/psi-interview-schedule">http://www.map.uscourts.gov/psi-interview-schedule</a> to determine scheduling of the presentence interview. (Folan, Karen) (Entered: 09/24/2020)</p>
10/23/2020	<u><a href="#">5</a></u>	PLEA AGREEMENT as to Philip Cooke (Kosto, Seth) (Entered: 10/23/2020)

10/26/2020	6	<p>ELECTRONIC NOTICE OF RESCHEDULING as to Philip Cooke</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p>Waiver of Indictment and Plea to Information hearing set for 10/27/2020 09:00 AM in Remote Proceeding : Boston before Judge Allison D. Burroughs. (Folan, Karen) (Entered: 10/26/2020)</p>
10/27/2020	7	<p>Electronic Clerk's Notes for proceedings held before Judge Allison D. Burroughs: Initial Appearance as to Philip Cooke held on 10/27/2020 (Attorneys present: AUSA Kosto, Winkler. )Court Reporter Name and Contact or digital recording information: Joan Daly at joanmdaly62@gmail.com. (Folan, Karen) (Entered: 10/27/2020)</p>
10/27/2020	<u>8</u>	<p>WAIVER OF INDICTMENT by Philip Cooke.(Folan, Karen) (Entered: 10/27/2020)</p>
10/27/2020	9	<p>Electronic Clerk's Notes for proceedings held before Judge Allison D. Burroughs: Waiver of Indictment and Plea to Information as to Philip Cooke held on 10/27/2020. Defendant sworn. Colloquy with defendant regarding waiver of being physically present in the courtroom. Defendant waives right and court proceeds by video. Colloquy with defendant regarding educational background, mental health, state of mind, nature of charges and rights, representation of counsel, plea agreement. Govt. states maximum penalties, elements of the offense, and summarizes evidence if case were to go to trial. Plea entered by Philip Cooke (1) Guilty Count 1,2. Court accepts plea. Sentencing set for 2/24/2021 12:00 PM in Courtroom 17 before Judge Allison D. Burroughs. Defendant to remain on release with conditions. Order to issue.(Attorneys present: AUSA Kosto, Winkler. )Court Reporter Name and Contact or digital recording information: Joan Daly at joanmdaly62@gmail.com. (Folan, Karen) (Entered: 10/27/2020)</p>
10/27/2020	<u>10</u>	<p>Judge Allison D. Burroughs: ORDER entered. ORDER Setting Conditions of Release as to Philip Cooke. (Folan, Karen) (Entered: 10/27/2020)</p>
01/11/2021	<u>11</u>	<p>Assented to MOTION to Continue <i>Sentencing</i> to 05/25/2021 as to Philip Cooke by USA. (Kosto, Seth) (Entered: 01/11/2021)</p>
01/12/2021	12	<p>Judge Allison D. Burroughs: ELECTRONIC ORDER entered granting <u>11</u> Motion to Continue as to Philip Cooke (1). Sentencing reset for 5/26/2021 12:00 PM in Courtroom 17 before Judge Allison D. Burroughs. (Folan, Karen) (Entered: 01/12/2021)</p>
03/31/2021	<u>13</u>	<p>Assented to MOTION to Continue <i>Sentencing</i> to July 2021 to Sentencing as to Philip Cooke. (Attachments: # <u>1</u> Exhibit A - LA Times article, # <u>2</u> Exhibit B - Kaiser notice, # <u>3</u> Exhibit C - Healthline article)(Winkler, Susan) (Entered: 03/31/2021)</p>
03/31/2021	14	<p>Judge Allison D. Burroughs: ELECTRONIC ORDER entered granting <u>13</u> Motion to Continue as to Philip Cooke (1). Sentencing reset for 7/20/2021 12:00 PM in Courtroom 17 before Judge Allison D. Burroughs. (Folan, Karen) (Entered: 03/31/2021)</p>
06/14/2021	15	<p>ELECTRONIC NOTICE OF RESCHEDULING as to Philip Cooke. Sentencing set for 7/27/2021 12:00 PM in Courtroom 17 before Judge Allison D. Burroughs. (Folan, Karen)</p>

		(Entered: 06/14/2021)
07/06/2021	<a href="#">16</a>	Transcript of Rule 11 Hearing as to Philip Cooke held on October 27, 2020, before Judge Allison D. Burroughs. Court Reporter Name and Contact Information: Joan Daly at joanmdaly62@gmail.com The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 7/27/2021. Redacted Transcript Deadline set for 8/6/2021. Release of Transcript Restriction set for 10/4/2021. (Coppola, Katelyn) (Entered: 07/07/2021)
07/06/2021	17	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Coppola, Katelyn) (Entered: 07/07/2021)
07/14/2021	<a href="#">18</a>	Assented to MOTION for Leave to File Excess Pages <i>for Sentencing Memorandum</i> as to Philip Cooke. (Winkler, Susan) (Entered: 07/14/2021)
07/14/2021	19	Judge Allison D. Burroughs: ELECTRONIC ORDER entered granting <a href="#">18</a> Assented to MOTION for Leave to File Excess Pages for Sentencing Memorandum ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. as to Philip Cooke (1) (McDonagh, Christina) (Entered: 07/14/2021)

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<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30



**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10098-WGY-2**

Case title: USA v. Gilbert et al

Date Filed: 05/22/2020

Assigned to: Judge William G. Young

**Defendant (2)**

**Stephanie Popp**

represented by **Adam J. Bookbinder**  
Choate Hall & Stewart  
2 International Place  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Rachna Vyas**  
Choate, Hall & Stewart  
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617-248-4868  
Email: rvyas@choate.com  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18 U.S.C. § 371- CONSPIRACY TO  
COMMIT CYBERSTALKING

(1)

18 U.S.C. § 371- CONSPIRACY TO  
TAMPER WITH A WITNESS

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff**

USA

represented by **David J. D'Addio**  
 US Attorney's Office - MA  
 J. Joseph Moakley U.S. Courthouse  
 1 Courthouse Way  
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 Boston, MA 02210  
 617-748-3100  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Seth B. Kosto**  
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 Boston, MA 02210  
 617-748-3230  
 Email: seth.kosto@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/22/2020	<a href="#">1</a>	INFORMATION - Felony (Sealed) as to Brian Gilbert (1) count(s) 1, 2, Stephanie Popp (2) count(s) 1, 2, Stephanie Stockwell (3) count(s) 1, 2, Veronica Zea (4) count(s) 1, 2. (Attachments: # <a href="#">1</a> JS45 Gilbert, # <a href="#">2</a> JS45 Popp, # <a href="#">3</a> JS45 Stockwell, # <a href="#">4</a> JS45 Zea) (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	<a href="#">2</a>	MOTION to Seal as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	3	ELECTRONIC NOTICE of Case Assignment as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea; Judge William G. Young assigned to case. (Danieli, Chris) (Entered: 05/22/2020)
06/12/2020	<a href="#">4</a>	MOTION to Unseal Case Upon Arrest as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (Paine, Matthew) (Entered: 06/12/2020)
06/15/2020	5	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">4</a> MOTION to Unseal Case Upon Arrest as to Brian Gilbert (1), Stephanie Popp (2), Stephanie Stockwell (3), Veronica Zea (4) (Paine, Matthew) (Entered: 06/15/2020)
09/02/2020	<a href="#">8</a>	NOTICE OF ATTORNEY APPEARANCE: Adam J. Bookbinder appearing for Stephanie Popp. Type of Appearance: Retained. (Bookbinder, Adam) (Entered: 09/02/2020)
09/23/2020	18	ELECTRONIC NOTICE OF HEARING as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea: Waiver of Indictment and Plea to Information hearing set for

		<p>10/8/2020 02:00 PM in Remote Proceeding : Boston before Judge William G. Young.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p><b>Counsel is to contact U.S. Probation and Pretrial Services as soon as possible <a href="http://www.map.uscourts.gov/psi-interview-schedule">http://www.map.uscourts.gov/psi-interview-schedule</a> to determine scheduling of the presentence interview.</b> (Gaudet, Jennifer) (Entered: 09/23/2020)</p>
10/05/2020	<u><a href="#">20</a></u>	MOTION to Substitute Attorney as to Stephanie Popp. (Bookbinder, Adam) (Entered: 10/05/2020)
10/06/2020	23	Judge William G. Young: ELECTRONIC ORDER entered granting <u><a href="#">20</a></u> Motion to Substitute Attorney as to Stephanie Popp (2). (Gaudet, Jennifer) (Entered: 10/06/2020)
10/06/2020	<u><a href="#">24</a></u>	NOTICE OF ATTORNEY APPEARANCE: Rachna Vyas appearing for Stephanie Popp. Type of Appearance: Retained. (Vyas, Rachna) (Entered: 10/06/2020)
10/08/2020	29	Electronic Clerk's Notes for proceedings held before Judge William G. Young: Waiver of Indictment and Plea to Information as to Stephanie Popp held by video on 10/8/2020. Defendant consents to proceed by video. Plea agreement filed. Defendant is sworn. The Court conducts colloquy with the defendant. Defendant waives indictment, waiver filed. The government announces top of applicable guideline without mitigating factors and guideline range with discount for guilty plea. Defendant waives reading of information. After hearing facts of the case, the Court finds the defendant knowingly, intelligently and voluntarily exercises her right to plead guilty. Plea entered by Stephanie Popp (2) Guilty Count 1 and 2. Sentencing is set for February 25, 2021 at 2:00 PM. Defendant released on conditions recommended by probation. (Attorneys present: AUSA Kosto for the government, Attorneys Bookbinder and Vyas for the defendant and US Probation Officer Sousa. )Court Reporter Name and Contact or digital recording information: Richard Romanow at bulldog@richromanow.com. (Gaudet, Jennifer) Modified on 10/23/2020 (Gaudet, Jennifer). (Entered: 10/23/2020)
10/08/2020	<u><a href="#">30</a></u>	PLEA AGREEMENT as to Stephanie Popp. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/08/2020	<u><a href="#">31</a></u>	WAIVER OF INDICTMENT by Stephanie Popp. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/08/2020	<u><a href="#">35</a></u>	Judge William G. Young: ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Stephanie Popp, Veronica Zea. Sentencing set for 2/25/2021 at 2:00 PM before Judge William G. Young. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/19/2020	<u><a href="#">27</a></u>	Transcript of Plea Change as to Stephanie Popp held on October 8, 2020, before Judge William G. Young. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 11/9/2020. Redacted Transcript Deadline set for 11/19/2020. Release of Transcript Restriction set for 1/19/2021. (Coppola, Katelyn) (Entered: 10/20/2020)
10/19/2020	28	NOTICE is hereby given that an official transcript of a proceeding has been filed by the

		court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Coppola, Katelyn) (Entered: 10/20/2020)
10/28/2020	<a href="#">36</a>	Personal recognizance Bond entered as to Stephanie Popp. (Gaudet, Jennifer) Modified on 10/28/2020 to change the type of bond (Gaudet, Jennifer). (Entered: 10/28/2020)
10/28/2020	<a href="#">37</a>	Judge William G. Young: ORDER entered; ORDER Setting Conditions of Release as to Stephanie Popp (2). Personal recognizance bond as to Stephanie Popp. (Gaudet, Jennifer) (Entered: 10/28/2020)
01/06/2021	52	ELECTRONIC NOTICE OF RESCHEDULING (per request of counsel) as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 5/27/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 01/06/2021)
02/11/2021	<a href="#">53</a>	NOTICE of Change of Firm Association by Brian Gilbert as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea (Kane, Miranda) (Entered: 02/11/2021)
04/07/2021	57	Set/Reset Hearings as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 9/28/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 04/07/2021)
04/12/2021	<a href="#">58</a>	Assented to MOTION to Modify Conditions of Release as to Stephanie Popp. (Vyas, Rachna) (Entered: 04/12/2021)
04/13/2021	59	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">58</a> Assented to Motion to Modify Conditions of Release as to Stephanie Popp (2). (Gaudet, Jennifer) (Entered: 04/13/2021)

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**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10098-WGY-3**

Case title: USA v. Gilbert et al

Date Filed: 05/22/2020

Assigned to: Judge William G. Young

**Defendant (3)**

**Stephanie Stockwell**

represented by **Gail Shifman**

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*LEAD ATTORNEY*  
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Email: tminer@msdefenders.com  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

18 U.S.C. § 371- CONSPIRACY TO  
COMMIT CYBERSTALKING  
(1)

18 U.S.C. § 371- CONSPIRACY TO  
TAMPER WITH A WITNESS  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

**Disposition**

**Disposition**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **David J. D'Addio**  
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*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/22/2020	<a href="#">1</a>	INFORMATION - Felony (Sealed) as to Brian Gilbert (1) count(s) 1, 2, Stephanie Popp (2) count(s) 1, 2, Stephanie Stockwell (3) count(s) 1, 2, Veronica Zea (4) count(s) 1, 2. (Attachments: # <a href="#">1</a> JS45 Gilbert, # <a href="#">2</a> JS45 Popp, # <a href="#">3</a> JS45 Stockwell, # <a href="#">4</a> JS45 Zea) (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	<a href="#">2</a>	MOTION to Seal as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	3	ELECTRONIC NOTICE of Case Assignment as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea; Judge William G. Young assigned to case. (Danieli, Chris) (Entered: 05/22/2020)
06/12/2020	<a href="#">4</a>	MOTION to Unseal Case Upon Arrest as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (Paine, Matthew) (Entered: 06/12/2020)
06/15/2020	5	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">4</a> MOTION to Unseal Case Upon Arrest as to Brian Gilbert (1), Stephanie Popp (2), Stephanie Stockwell (3), Veronica Zea (4) (Paine, Matthew) (Entered: 06/15/2020)
09/09/2020	<a href="#">11</a>	NOTICE OF ATTORNEY APPEARANCE: Tracy A. Miner appearing for Stephanie Stockwell. Type of Appearance: Retained. (Miner, Tracy) (Entered: 09/09/2020)



09/10/2020	<a href="#">12</a>	Assented to MOTION for Leave to Appear Pro Hac Vice by Gail Shifman Filing fee \$ 100, receipt number 0101-8410934. as to Stephanie Stockwell. (Attachments: # <a href="#">1</a> Affidavit) (Miner, Tracy) (Entered: 09/10/2020)
09/10/2020	14	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">12</a> Motion for Leave to Appear Pro Hac Vice. Added Gail Shifman. <b>Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> as to Stephanie Stockwell (3) (Paine, Matthew) (Entered: 09/10/2020)
09/11/2020	<a href="#">15</a>	NOTICE OF ATTORNEY APPEARANCE: Gail Shifman appearing for Stephanie Stockwell. Type of Appearance: Retained. (Shifman, Gail) (Entered: 09/11/2020)
09/23/2020	18	<p>ELECTRONIC NOTICE OF HEARING as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea: Waiver of Indictment and Plea to Information hearing set for 10/8/2020 02:00 PM in Remote Proceeding : Boston before Judge William G. Young.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p><b>Counsel is to contact U.S. Probation and Pretrial Services as soon as possible <a href="http://www.map.uscourts.gov/psi-interview-schedule">http://www.map.uscourts.gov/psi-interview-schedule</a> to determine scheduling of the presentence interview.</b> (Gaudet, Jennifer) (Entered: 09/23/2020)</p>
10/07/2020	<a href="#">25</a>	Assented to MOTION to Continue to October 29, 2020 to Rule 11 Hearng as to Stephanie Stockwell. (Shifman, Gail) (Entered: 10/07/2020)
10/07/2020	26	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">25</a> Assented to Motion to Continue as to Stephanie Stockwell (3).Waiver of Indictment and Plea to Information hearing reset for 10/29/2020 at 3:00 PM in Remote Proceeding : Boston before Judge William G. Young. (Gaudet, Jennifer) (Entered: 10/07/2020)
10/29/2020	41	Electronic Clerk's Notes for proceedings held before Judge William G. Young: Waiver of Indictment and Plea to Information as to Stephanie Stockwell held by video on 10/29/2020. The defendant consents to proceed by video and is sworn. The Court conducts colloquy with defendant. Defendant waives indictment, waiver is filed. The government announces top of sentencing guideline without regard to any mitigating factors. Defendant waives reading of information. After hearing facts of the case, the Court finds the defendant knowingly, intelligently and voluntarily exercises her right to plead guilty. Plea entered by Stephanie Stockwell (3) Count 1,2 Guilty. Sentencing is set for March 11, 2021 at 2:00 PM. Defendant is released on conditions. (Attorneys present: AUSA Kosto for the government, Attorneys Miner and Shifman for the defendant and US probation officer Fitzpatrick. )Court Reporter Name and Contact or digital recording information: Richard Romanow at <a href="mailto:bulldog@richromanow.com">bulldog@richromanow.com</a> . (Gaudet, Jennifer) (Entered: 10/29/2020)
10/29/2020	<a href="#">43</a>	PLEA AGREEMENT as to Stephanie Stockwell (Gaudet, Jennifer) (Entered: 10/29/2020)
10/29/2020	<a href="#">44</a>	WAIVER OF INDICTMENT by Stephanie Stockwell. (Gaudet, Jennifer) (Entered: 10/29/2020)

		10/29/2020)
10/30/2020	<a href="#">46</a>	Judge William G. Young: ORDER entered; ORDER Setting Conditions of Release as to Stephanie Stockwell (3). Personal recognizance as to Stephanie Stockwell. (Gaudet, Jennifer) (Entered: 10/30/2020)
10/30/2020	<a href="#">47</a>	Personal recognizance bond entered as to Stephanie Stockwell. (Gaudet, Jennifer) (Entered: 10/30/2020)
10/30/2020	<a href="#">48</a>	Judge William G. Young: ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Stephanie Stockwell. Sentencing set for 3/11/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 10/30/2020)
01/06/2021	52	ELECTRONIC NOTICE OF RESCHEDULING (per request of counsel) as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 5/27/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 01/06/2021)
02/11/2021	<a href="#">53</a>	NOTICE of Change of Firm Association by Brian Gilbert as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea (Kane, Miranda) (Entered: 02/11/2021)
04/07/2021	57	Set/Reset Hearings as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 9/28/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 04/07/2021)
05/03/2021	<a href="#">60</a>	Transcript of Plea Change as to Brian Gilbert, Stephanie Stockwell held on October 29, 2020, before Judge William G. Young. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 5/24/2021. Redacted Transcript Deadline set for 6/3/2021. Release of Transcript Restriction set for 8/2/2021. (Coppola, Katelyn) (Entered: 05/05/2021)
05/03/2021	61	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Coppola, Katelyn) (Entered: 05/05/2021)

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07/19/2021 10:17:29			
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Billable Pages:	3	Cost:	0.30

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10098-WGY-4**

Case title: USA v. Gilbert et al

Date Filed: 05/22/2020

Assigned to: Judge William G. Young

**Defendant (4)**

**Veronica Zea**

represented by **Frank R. Ubhaus**  
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Email: frank.ubhaus@berliner.com  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Kristen S. Scammon**  
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*ATTORNEY TO BE NOTICED*

**Pending Counts**

18 U.S.C. § 371- CONSPIRACY TO  
COMMIT CYBERSTALKING

(1)

18 U.S.C. § 371- CONSPIRACY TO  
TAMPER WITH A WITNESS

(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **David J. D'Addio**

US Attorney's Office - MA  
 J. Joseph Moakley U.S. Courthouse  
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 617-748-3100  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Seth B. Kosto**

United States Attorney's Office MA  
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 617-748-3230  
 Email: seth.kosto@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/22/2020	<a href="#"><u>1</u></a>	INFORMATION - Felony (Sealed) as to Brian Gilbert (1) count(s) 1, 2, Stephanie Popp (2) count(s) 1, 2, Stephanie Stockwell (3) count(s) 1, 2, Veronica Zea (4) count(s) 1, 2. (Attachments: # <a href="#"><u>1</u></a> JS45 Gilbert, # <a href="#"><u>2</u></a> JS45 Popp, # <a href="#"><u>3</u></a> JS45 Stockwell, # <a href="#"><u>4</u></a> JS45 Zea) (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	<a href="#"><u>2</u></a>	MOTION to Seal as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (DaSilva, Carolina) (Entered: 05/22/2020)
05/22/2020	3	ELECTRONIC NOTICE of Case Assignment as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea; Judge William G. Young assigned to case. (Danieli, Chris) (Entered: 05/22/2020)
06/12/2020	<a href="#"><u>4</u></a>	MOTION to Unseal Case Upon Arrest as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea by USA. (Paine, Matthew) (Entered: 06/12/2020)
06/15/2020	5	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#"><u>4</u></a> MOTION to Unseal Case Upon Arrest as to Brian Gilbert (1), Stephanie Popp (2), Stephanie Stockwell (3), Veronica Zea (4) (Paine, Matthew) (Entered: 06/15/2020)
09/10/2020	<a href="#"><u>13</u></a>	NOTICE OF ATTORNEY APPEARANCE: Kristen S. Scammon appearing for Veronica

		Zea. Type of Appearance: Retained. (Scammon, Kristen) (Entered: 09/10/2020)
09/11/2020	<a href="#">16</a>	Assented to MOTION for Leave to Appear Pro Hac Vice by Frank R. Ubhaus Filing fee \$ 100, receipt number 0101-8413313. as to Veronica Zea. (Scammon, Kristen) (Additional attachment(s) added on 9/14/2020: # <a href="#">1</a> Exhibit A) (Paine, Matthew). (Main Document 16 replaced on 9/14/2020) (Paine, Matthew). (Entered: 09/11/2020)
09/14/2020	17	Judge William G. Young: ELECTRONIC ORDER entered granting <a href="#">16</a> Motion for Leave to Appear Pro Hac Vice. Added Frank R. Ubhaus. <b>Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> as to Veronica Zea (4) (Paine, Matthew) (Entered: 09/14/2020)
09/23/2020	18	<p>ELECTRONIC NOTICE OF HEARING as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea: Waiver of Indictment and Plea to Information hearing set for 10/8/2020 02:00 PM in Remote Proceeding : Boston before Judge William G. Young.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address:  <a href="https://forms.mad.uscourts.gov/courtlist.html">https://forms.mad.uscourts.gov/courtlist.html</a>.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a> or contact <a href="mailto:media@mad.uscourts.gov">media@mad.uscourts.gov</a>.</p> <p><b>Counsel is to contact U.S. Probation and Pretrial Services as soon as possible <a href="http://www.map.uscourts.gov/psi-interview-schedule">http://www.map.uscourts.gov/psi-interview-schedule</a> to determine scheduling of the presentence interview.</b> (Gaudet, Jennifer) (Entered: 09/23/2020)</p>
10/08/2020	32	Electronic Clerk's Notes for proceedings held before Judge William G. Young: Waiver of Indictment and Plea to Information as to Veronica Zea held by video on 10/8/2020. Defendant consents to proceed by video. Plea agreement filed. Defendant is sworn. The Court conducts colloquy with the defendant. Defendant waives indictment, waiver filed. The government announces top of applicable guideline without mitigating factors and guideline range with discount for guilty plea. Defendant waives reading of information. After hearing facts of the case, the Court finds the defendant knowingly, intelligently and voluntarily exercises her right to plead guilty. Plea entered by Veronica Zea (4) Guilty Count 1 and 2. Sentencing is set for February 25, 2021 at 2:00 PM. Defendant released on conditions recommended by probation. (Attorneys present: AUSA Kosto for the government, Attorney Ubhaus for the defendant and US Probation Officer Sousa. )Court Reporter Name and Contact or digital recording information: Richard Romanow at <a href="mailto:bulldog@richromanow.com">bulldog@richromanow.com</a> . (Gaudet, Jennifer) (Entered: 10/23/2020)
10/08/2020	<a href="#">33</a>	PLEA AGREEMENT as to Veronica Zea. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/08/2020	<a href="#">34</a>	WAIVER OF INDICTMENT by Veronica Zea. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/08/2020	<a href="#">35</a>	Judge William G. Young: ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Stephanie Popp, Veronica Zea. Sentencing set for 2/25/2021 at 2:00 PM before Judge William G. Young. (Gaudet, Jennifer) (Entered: 10/23/2020)
10/29/2020	<a href="#">38</a>	Personal recognizance bond entered as to Veronica Zea. (Gaudet, Jennifer) (Entered: 10/29/2020)

10/29/2020	<a href="#">39</a>	Judge William G. Young: ORDER entered; ORDER Setting Conditions of Release as to Veronica Zea (4). Personal recognizance bond as to Veronica Zea. (Gaudet, Jennifer) (Entered: 10/29/2020)
01/06/2021	52	ELECTRONIC NOTICE OF RESCHEDULING (per request of counsel) as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 5/27/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 01/06/2021)
02/11/2021	<a href="#">53</a>	NOTICE of Change of Firm Association by Brian Gilbert as to Brian Gilbert, Stephanie Popp, Stephanie Stockwell, Veronica Zea (Kane, Miranda) (Entered: 02/11/2021)
04/07/2021	57	Set/Reset Hearings as to Stephanie Popp, Stephanie Stockwell, Veronica Zea. Sentencing reset for 9/28/2021 at 2:00 PM in Courtroom 18 before Judge William G. Young. (Gaudet, Jennifer) (Entered: 04/07/2021)

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